

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001131

Entity Name: 911 PRO BILLING, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

N2930 STATE ROAD 22
WAUTOMA, WI 54982

New Principal Place of Business:

Current Mailing Address:

N2930 STATE ROAD 22
WAUTOMA, WI 54982

New Mailing Address:

FEI Number: 39-1719690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, GERALD W
Address: N2930 STATE ROAD 22
City-St-Zip: WAUTOMA, WI 54982

Title: VD
Name: MILLER, PATTI R
Address: POST OFFICE BOX 692
City-St-Zip: WAUTOMA, WI 54982

Title: SD
Name: SIEGEL, LISA A
Address: 2814 COOLIDGE ST
City-St-Zip: MADISON, WI 53704

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD W. MILLER

PD

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date